

STATE BOARD OF EXAMINERS
AGENDA– Regular Meeting
August 15, 2023 – 8:55 a.m.
State Capital, Lincoln Auditorium WW02,
700 West Jefferson Street, Boise, Idaho

Meeting will be streamed live via IPTV: <https://www.idahoptv.org/shows/idahoinsession/>

Members of the public may register to attend the Zoom webinar through this link:
https://idl.zoom.us/webinar/register/WN_JR1FZvtMRwauB2QfeGa66Q

CONSENT AGENDA

1. Minutes – Action Item

Approval of official minutes for the meeting of the Board of Examiners on July 18, 2023.

2. Office of Emergency Management – Action Item – Recommend Approval

ID#	Description	Amount	Comments	Date to Board
2023-00071	Unknown Powder	\$567.82	Response to unknown powder received in shipping envelope (ADA COUNTY)	08/03/2023
2023-00079	Diesel	\$647.73	Response to rolled-over pickup truck leaking fuel (KOOTENAI COUNTY)	08/03/2023
2023-00081	Ferric Chloride	\$2,391.09	Response to chemical spill at wastewater plant (CANYON COUNTY)	08/03/2023
	TOTAL	\$3,606.64		

3. Department of Administration – Action Item – Recommend Approval

Request for recognition of assignment from Sandpoint Events Center to Victorious Faith Family Church. A transfer of interest in the real property lease of the State of Idaho, by and through the Idaho Division of Vocational Rehabilitation as “Lessee,” and Lessee’s occupancy of 102 S Euclid Ave, Sandpoint, ID.

4. Ada County Sheriff’s Office – Action Item – Recommend Approval

Request for payment pursuant to Idaho Code §31-2219 in the amount of \$1,525.24 for costs incurred by Ada County for the transportation of prisoners sentenced to ISCI and transported to the Ada County jail for April 2023 through June 2023.

INFORMATIONAL AGENDA

5. Department of Education

Notification that Catherine Beals has been approved to accept additional outside employment pursuant to Idaho Code §59-512, with Boise State University. Ms. Beals will serve as an adjunct professor beginning August 10, 2023.

6. State Controller's Office

Reports of overtime paid on FLSA-exempt employees on the Luma project team, which was approved by the Board of Examiners. State Controller's Office – Exemption End Date - December 31, 2023

7. State Insurance Fund

- a. Estimate of the State Insurance Fund expenses to be paid by sight drafts for the month of July 2023.

Estimated expenditure for workers compensation claim costs, dividends, and premium refunds	\$20,000,000.00
Funds Expended in June 2023:	
Workers Compensation Claim Costs	\$12,545,331.86
Dividends	\$0
Commission	\$-4,496.49
<u>Policy Refunds</u>	<u>\$80,829.11</u>
Total	\$12,621,664.48

- b. Estimate of the Idaho Petroleum Clean Water Trust Fund expenses to be paid by sight drafts for the month of July 2023.

Estimated expenditure for Idaho Petroleum Clean Water Trust Fund	\$750,000.00
Funds Expended in June 2023:	
Payroll	\$65,856.01
Operations	\$178,180.26
<u>Claim Costs</u>	<u>\$233,055.65</u>
Total	\$477,091.92